



SEC/SE/184/17-18
Chennai, October 26, 2017

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

SQS India BFSI Limited
6A, Sixth Floor, Prince Infocity II
No. 283/3 & 283/4
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CIN: L64202TN1998PLC066604

Sub: Outcome of the Meeting of Board of Directors held on October 26, 2017
Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

The Meeting of Board of Directors of SQS India BFSI Limited was held on Thursday, October 26, 2017. The Board of Directors of the Company has inter-alia:

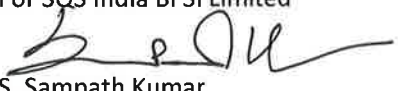
1. Considered and approved the Q2 Unaudited Financial Statements of the Company for the quarter ended September 30, 2017. Copy of the Unaudited Financial Statements, Standalone and Consolidated, along with the Limited Review Reports from the Statutory Auditors for the said period are attached herewith.
2. Has declared payment of Rs.4/- (Rupees Four Only) per equity share (@ 40% per equity share of Rs.10/- each) as the Interim Dividend of the Company for the financial year 2017-18.
3. Has fixed November 10, 2017 as the Record Date towards payment of Interim Dividend for the financial year 2017-18.
4. The Date of Payment of Dividend will be on or before November 25, 2017.
5. Has appointed Mr. Diederik Vos as an Additional (Non-Executive) Director of the Company effective October 26, 2017. A brief profile of Mr. Diederik Vos is enclosed.
6. Has allotted 10,000 Equity Shares to 1 Employee of the Company under "Thinksoft – Employee Stock Option Scheme 2011".

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 4.45 p.m.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For SQS India BFSI Limited


S. Sampath Kumar
Company Secretary and Compliance Officer
FCS No.3838



Encl : As above.



BRIEF PROFILE OF MR. DIEDERIK VOS

Diederik (Dik) Vos has been CEO of SQS since October 2012. He is responsible for the company's strategy and the management of the Group Management Board.

Dik Vos was appointed to the SQS Management Board in March 2011 and started in SQS as COO, responsible for global sales and operations. In this role, he focused on driving forward company growth and improving the operational excellence of the global SQS Group.

He has considerable expertise in the field of Managed Services, IT Services and Management Consulting. As an internationally experienced manager, he demonstrated an ability to drive change within organizations, developing them into profitable companies while increasing customer satisfaction. He previously held senior management positions in AT&T, Lucent Technologies, AVAYA and International Network Services.

